

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, August 14, 2019
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. COMMENDATIONS
4. MINUTES: Regular Board meeting held July 17, 2019
5. BOARD MATTERS
 - A. To approve an ordinance re-electing Terry Peterson Chairman of the Chicago Transit Board
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing free rides for the first day of school in 2019 and 2020
 - B. To approve an ordinance authorizing a special pricing pilot program at the Authority's Cumberland and Rosemont Park & Ride locations
 - C. To approve an ordinance authorizing a sublease to Decennial Group, LLC of a portion of property located at 120 North Racine Avenue, Chicago, Illinois
 - D. To approve an ordinance consenting to a further sublease of a portion of Suite 1150, located at 567 West Lake Street, Chicago, Illinois
 - E. To approve an ordinance amending the Chicago Transit Authority Procurement Policy and Procedures to include a contracting careers opportunities policy
 - F. To approve an ordinance authorizing an agreement with City Year, Inc. for volunteer service activities
 - G. To approve **5** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN